

CONTRIBUTORY RETIREMENT SYSTEM

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

RETIREMENT BOARD

DAVID N. KORNWITZ, CHAIRMAN TIMOTHY BARROS, VICE CHAIRMAN SHERYL STROTHER CHARLES CAHILL MICHAEL LEACH FACSIMILE: (781) 239-1043 TELEPHONE: (781) 431-1019 EXT. 2216

LYNN WHYNOT RETIREMENT ADMINISTRATOR

AGENDA

RETIREMENT BOARD MEETING

7:30 a.m. Friday, January 30, 2015 Wellesley Library –The Peg Arnold Room, 2nd Floor

- Approve January 30, 2015 minutes
- Sign Vouchers
- New Members
- New Retirees
- Deaths
- Legal Update Sally Tesoro
- Actuarial Value of Assets Methodology

Vote (Recent enrollments)

N/A

Note (Recent deaths)

| Name | Ret. No. | Date of Death | Dept. | Group |
|--------------|----------|---------------|-------|-------|
| Ellen Gordon | 02-864 | 02/17/2015 | ZBA | 1 |
| Gregory Carr | Active | 02/14/2015 | DPW | 1 |

<u>Vote</u> (Recent retirees, have signed papers)

N/A

Next Meeting: Tuesday, March 31, 2015